## MINUTES OF SPECIAL MEETING

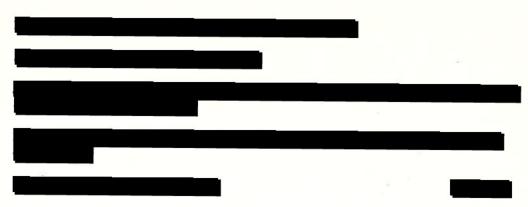
November 5, 1973

Present: Dean A. Berczi, Chairman; Prof. M. Franklin, Secretary;
Professors C. Bayne, L. Boyle, J.P. Brunet, G.R. Curnew,
H. Dauderis, K.C. Dhawan, A. Dickie, F. Dougherty, J.G. Finnie,
J. Flynn, V.H. Kirpalani, D. MacDonald, B. Mallen, H. Mann,
B. Markland, W. Pietzsch, S. Robbins, R. Sweitzer, E.N. West,
and R. Wills; Messrs. B. Bowers, Pham Dang Hoa, West Hodge,
M. Lattoni, J-P. Olinick, Miss I. Sendek and Mr. B. Smart,
Visitors: Prof. R. Angel, Mrs. B. Brucha and Miss M. Osborne.

1. Call to Order - Closed Meeting



6. 7.



The meeting was adjourned at 2:20 p.m.

M. Franklin

Secretary

Chairman